



AVSL INDUSTRIES LIMITED

PAN :- AAACU7111P

(Formerly Known as AVSL Industries Pvt. Ltd. Name Change with effect from 24 May 2016)

Dated: 05th January, 2017

National Stock Exchange of India Limited
C-1, Block-G, Bandra- Kurla Complex,
Bandra (E), Mumbai-400051

Through: NEAPS

Respected Sir,

Sub: Outcome of Board Meeting held on 05th January, 2017 regarding Opening of Wholly Owned Subsidiary

This is to inform that at the meeting held today, the Board of Directors of the Company have approved to establish a Wholly owned subsidiary of the Company in Sharjah Airport Free Zone (Sharjah, United Arab Emirates) instead of Hamriyah Free Zone (earlier approved in the Board Meeting held on 23rd December, 2016) due to discard of the scheme under the name AVSL INDUSTRIES FZE or with any other similar name as may be approved by the concerned appropriate authorities of Sharjah Airport Free Zone, Sharjah United Arab Emirates to take General Trading License.

The meeting commenced at 11:00 A.M and the agenda relating to establish a wholly owned subsidiary were approved by the Board at 11:50 A.M.

Yours Faithfully

For AVSL INDUSTRIES LIMITED



Rishika
Company Secretary

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IMPORT/EXPORT : ALL AGRO COMMODITIES
♦ DRY FRUITS ♦ SPICES ♦ PULSES ♦ RICE ♦ WHEAT

Also Manufacturers of : HT/LT Cable Raw Material
PVC & PP Filler ♦ PVC & LD Tape ♦ PVC Compounds ♦ Aluminum Mylar & Polyester Tape

WWW.AVSL.CO.IN • CIN :- U18101DL2003PLC121698